

OAKES SCHOOL DISTRICT #41
REGULAR BOARD MEETING
DECEMBER 13, 2022 7 AM
VIA ZOOM

Call to Order:

President Meehl called the meeting to order at 6:58 am. All present attended via zoom due to the weather. Those present were President Meehl, Board Members Rhonda Day, Monica Heimbuch, Sheila Nagel, Robert Thorpe, Superintendent Anna Sell and Business Manager Shannon Jepson. Also attending via Zoom were Ed Wentworth, Jeff Miller, Brandon Bata, Kayla Meierotto, Kathy Warren and Jamie Franks.

The Pledge was said.

Confirmation and Approval of Agenda: Heimbuch motioned, Nagel seconded to approve the agenda. Motion passed.

Welcoming of Visitors: President Meehl acknowledged visitors.

Consent Agenda:

Nagel motioned and Thorpe seconded to approve the consent agenda. The consent agenda included the approval of the November 15, 2022 board meeting minutes, review of November bills and Communications. There was a thank you card written by a parent praising Mrs. Call. Motion passed.

Regular Meeting:

Reports:

Superintendent's Report: Superintendent Sell reviewed her report. Today is a snow day and the staff had been prepared to do two modules from the book "Habits of the Mind-Portrait of a Grad". This will be considered a professional development day. The Navigate 360 contract was discussed. This company will come in and video each room to better prepare OPS in case of a lock down. Overdue lunch bills were discussed. Bids were put out for a bus. Day made a motion to accept superintendents report, Heimbuch second. Motion passed.

Be Legendary Grant: Superintendent will reach out to Richland 44 School District to see if March 3 and 4, 2023 dates are acceptable.

Financial Reports:

September reports did not get included in the board packet. Will defer to January.

School Policy:

Thorpe moved to amend policy FFD as presented on second reading, and that it become the official policy of the district. Day second. Roll call taken. Motion passed unanimously.

Policies BBBB, GAAA, ABEA were presented to review. No action taken.

Old Business:

Removal of Stop Light: Board Members, Superintendent and the public attended a public meeting regarding the removal of the stop light. It appears, at this point, the DOT will keep the stoplight in.

School Board Student Members Presentation: Jeff Miller, social studies teacher, had two students give a presentation about student involvement in local government and/or school boards. This was a project that they were required to complete for class.

Staff Spotlight:

Counselors Jamie Franks and Ed Wentworth presented about what they are doing with student mental health. They use two different apps. Second Step and Close Gap. Mr. Wentworth also reported on his work regarding choice ready and an app named Stop It.

New Business:

23-24 Calendar: Superintendent Sell presented the 23-24 calendar for the first reading. Nagel motioned, Thorpe seconded to approve the first reading of the 23-24 Calendar noting the typographical errors. Roll call taken. Motion passed unanimously.

Items for Future Agenda Items:

Windows & Science Floor bids:

The bids are tentatively going out January 26, 2023. The flooring bid is looking to be closer to \$400,000. They will bid the windows by each direction (N, S, E, W).

Business Manager Evaluation:

Discussed having a self-evaluation in January and a follow up board evaluation in the summer.

Bus Bids:

Bids are due December 15, 2022. With opening of bids on December 16, 2022.

Future Meetings:

Tuesday, January 10, 2023 at 7 am and
Tuesday February 14, 2023 at 7 am.

Adjournment:

There being no further business, President Meehl adjourned the meeting at 8:15 am.

LISBON PUBLIC SCHOOLS \$100.00, HENDERSON, CASEY \$378.25, OAKES EDUCATION ASSOC \$1000.00, A&B BUSINESS INC \$4570.67, ALLARD TROPHY \$7.00, BATA, ALICIA \$164.61, CENTRAL REGIONAL EDUCATION ASSOC \$300.00, CORNER C STORE \$51.90, DAKOTA IMPROVEMENT INC \$1475.00, DAKOTA WATER SOLUTIONS \$150.00, DICKEY RURAL NETWORKS \$975.55, ECONOMY OIL INC \$271.70, ECONOMY PROPANE \$409.50, FOLLETT CONTENT SOLUTIONS LLC \$658.63, GARRISON, REID \$8.98, IMAGINE LEARNING LLC \$13750.00, ITHREEG MEDIA \$100.00, MERTZ CONSTRUCTION AND SUPPLY \$17.45, METROPOLITAN MECHANICAL CONTRACTORS \$490.00, CITY OF OAKES \$1127.50, OAKES TRUCK & TRAILER CENTER \$652.81, OTTERTAIL POWER, \$11460.02, PARTS SUPPLY \$10.06, PENWORTHY COMPANY \$723.96, PRASKAS HARDWARE INC \$265.37, SHEYENNE VALLEY SPECIAL EDUC \$23520.89, SE REGION CAREER TECH CTR \$750.00, TORNADO STOP \$3774.28, WARREN, KATHRYN \$50.49, WEXHEALTH \$94.50, ZACKS REPAIR INC \$148.02, STARION BOND SERVICES \$6900.00 ARAMARK UNIFORM SERVICES \$99.66, CASH-WAS DISTRIBUTING \$963.68, CENTRAL VALLEY HEALTH DISTRICT \$160.00, DEPARTMENT OF PUBLIC INSTRUCTION \$660.58, EAST SIDE JERSEY DAIRY

\$2146.46, MILLERS FRESH FOODS \$10.18, UNITES STATES FOODS, \$11787.61, ALLARD TROPHY CO \$193.00, CARLBLOM, SCOTT \$132.75, COCA COLA BOTTLING HIGH \$342.00, CORNER C STROE \$108.00, EDGELEY PUBLIC SCHOOL \$179.65, FAULKTON AREA SCHOOLS \$125.00, GERRELLS SPORTS CENTER INC \$4367.47, GIRARD, DAN \$212.00, LINTON PUBLIC SCHOOL \$200.00, LYNCH, ALEXANDRA \$19.00, CITY OF OAKES \$54.50, OTTER TAIL POWER \$91.50, PEPSIAMERICAS \$576.00, PIEHL, DEVIN \$212.00, POPPLERS MUSIC STORE \$119.75, PRASKAS HARWARE INC \$166.93, REMEMBER WHEN PUBLISHING \$1883.14, RUMBLE ON THE RED \$300.00, THREEEGEAR LLC \$185.00, COMPUTER EXPRESS \$7.99, DICKEY RURAL NETWORKS \$1761.34, JENSEN, DJ \$96.08, OAKES AREA CHMABAER OF COMMERCE \$225.00, PEPSIAMERICAS \$375.12, UNITED STATES FOOD \$786.90, COMMERCIAL CREDIT CARD \$26426.69